

**MONDAY – NOVEMBER 17, 2014
SPECIAL COUNCIL MEETING - 4:00 PM
BOROUGH COUNCIL CHAMBERS**

Call to Order –President Birkner

Public Comment

Manager Gable to present Borough Council with the proposed budget for fiscal year 2015.

See PBS # FC-2014-04 Debt Services Fund

A motion to authorize the finance director to transfer \$75,000 from the Capital Projects Reserve Fund to the General Fund for the purpose of balancing the 2015 budget, negating the need for a property tax millage increase in FY2015. This transfer would reduce the appropriation in line item 18-430-730 in the Capital Projects Fund (the Pole Barn) to \$10,000.00 and would fully fund the proposed FY2015 General Fund as presented in the Manager's Budget Message.

A motion to authorize the Borough Secretary to give notice and cause the same to be published that the proposed budget for fiscal year 2015 has been prepared and is available for public inspection with the proposed budget providing a total estimate of all funds of annual revenues in the amount of \$7,021,861.00 and an estimate of annual expenditures in the amount of \$7,015,690.00, which includes the general fund estimated revenues in the amount of \$4,347,299.00 and an estimated expenditures in the amount of \$4,347,299.00.

A motion to authorize the solicitor to prepare, finalize and publish a proposed ordinance for enactment at the next monthly general business meeting of the Borough Council to be held on December 8, 2014 for the purposes of fixing the real property tax rate for fiscal year 2015 at 3.6203, the occupation tax rate at 30 mills and the fire protection services appropriations tax rate at 0.2500 mills.

(The real property tax rate set forth in the motion will be allocated between the general fund at 2.6128 mills and the debt service fund at 1.0075 mills. The total real property tax rate for fiscal year 2015 with the inclusion of the fire protection services appropriation tax rate will be 3.8703 mills.)

Other Council Business

Adjournment